



Environmental Services Advisory Committee (ESAC)

Wednesday, March 16, 2011, 5:30 p.m.
Environmental Services Office Conference Room
4004 S. Park Ave.
Tucson, AZ

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Chair Mike Block at 4:35 p.m. Those present and absent were:

Present:

Michael (Mike) W. Block	Representative, Ward 4
Margaret Bowman	Representative, City Manager's Office
Tina E. Cook	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office

Absent: None

Staff Members Present:

Nancy Petersen	Deputy Director
Steve Ritter	Management Coordinator

2. Chair Report on Current Events – Mike Block

Chair Mike Block had no items to report, no action taken.

3. Director's Report – Nancy Petersen for Andrew Quigley

Nancy Petersen provided report, no action taken.

4. ES CIP and Operating Budget* – Steve Ritter

Steve Ritter provided update, action taken to recommend support of the ES Budgets to the full committee at their next meeting. Margot Garcia moved, Tina Cook seconded, and motion passed by a voice vote of 4 to 0.

5. ES Financial Plan update* - Steve Ritter and Nancy Petersen

Steve Ritter and Nancy Petersen provided update, no action taken

6. ES Budget Timeline* – Steve Ritter

Item postponed to next meeting, no action taken.

7. ES Financial Update* – Steve Ritter

Item postponed to next meeting, no action taken.

8. Future Agenda Items for Next Meeting* (Wednesday April 13, 2011 at 4:30 PM)

Chapter 15 Rate Review
Program Budget Review
Update on Performance Measures

9. **Call to the Audience** - No respondents.
10. **Adjournment** – Meeting was adjourned at 6:44 p.m.